



PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

MADISON NGUYEN, CHAIR
PETE CONSTANT, VICE CHAIR
FORREST WILLIAMS, MEMBER
PIERLUIGI OLIVERIO, MEMBER

CHRISTINE SHIPPEY, ASSISTANT CITY MANAGER
ARMANDO GOMEZ, MAYOR'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

AGENDA

1:30 PM

April 17, 2008

Room W-118 /119

1. Redevelopment Agency Monthly Financial Reports (**Redevelopment Agency**)
 - a. [Financial Statements](#)
 - b. [Capital Cost Report](#)
 - c. [Cash Flow Projections](#)
2. [Procedures, Protocols and Policies Regarding the County Jail](#)
(Councilmember Pierluigi Oliverio)
3. Review of Plans for Heart Safe City Classification (**Fire**) *Deferred from December 20 Request Deferral to May15*
4. [Bi-Monthly Financial Report for January/February](#) (**Budget**)
5. [Review of the 101 San Fernando Disposition and Development Agreement](#) (**City Auditor**)
Deferred from February 21
6. [An Audit of the Management of the City's Tax-Exempt Bond Program](#) and Use of Interfund Loans to Provide Financing for Capital Bond Projects (**City Auditor**)
7. [An Audit of the Emergency Communication System Support Fee](#) (**City Auditor**)
8. Audit of the Bridge Replacement - Phase II (**City Auditor**) *Deferred from February 21 Request Deferral to May 15*
9. [Report on Enterprise Applications Executive Overview Priority Projects](#)
(**Information Technology**)
10. [Report on Information Technology Open Purchase Order Process](#)
(**Information Technology/Finance**)
11. Report on the Status of Information Technology Reserve Funds and Future Needs
(**Information Technology**)
12. Oral Petitions
13. Adjournment

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 408-535-8109 (voice) or 408-294-9337 (TTY) at least 48 hours before the meeting.

If you have any changes or questions, please contact Eileen Soto, (408) 535-8109
<http://www.sanjoseca.gov/clerk/CommitteeAgenda/PSFSS/PSFSS.asp>

April 3, 2008

CITY OF SAN JOSE CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
 - No objects will be larger than 2 feet by 3 feet.
 - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

3. Addressing the Council, Redevelopment Agency Board, Committee, Board or Commission:

- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
- b) Meeting attendees are usually given two (2) minutes to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
- c) Speakers should discuss topics related to City business on the agenda, unless they are speaking during open forum.
- d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
- e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
- f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
- g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.